



State of California
9-1-1 Advisory Board



PUBLIC NOTICE / AGENDA
OCTOBER 17, 2018 – 1 PM - PST
CalOES Public Safety Communications
10370 Peter A McCuen Boulevard, Mather, CA

Date of Notice: October 5, 2018

**Special Interim Session of the 9-1-1 Advisory Board to Address
SETNA Sustainment Funding**

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Mather, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

Item Agenda Topic

I. WELCOME - CALL TO ORDER – ROLL CALL

II. CLOSED SESSION – 3RD QUARTER CALIFORNIA 9-1-1 OUTAGES
Pursuant to G.C. Section 11126(e)

III. 9-1-1 SUSTAINMENT FUNDING
Cal OES will provide information on the urgent need to secure SETNA funding for the future of 9-1-1

IV. ADVISORY BOARD RECOMENDATIONS MOVING FORWARD

V. AGENDA ITEMS FOR FUTURE MEETINGS

VI. PUBLIC COMMENT

VII. ADJOURN

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.

PUBLIC COMMENT: Public comments will be limited to three minutes per person or organization. If the Office determines that there is not enough time to hear from all those wishing to present comments, the Office will select among those wishing to testify to ensure representation of a range of viewpoints and interests. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS: It is requested that written materials be submitted to the State 9-1-1 Advisory Board liaison prior to the meeting. If this is not possible, it is requested that at least 30 copies be submitted to the State 9-1-1 Advisory Board liaison. This material will be distributed to the State 9-1-1 Advisory Board Members.

ACCESS TO HEARING: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916) 657-9505, or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

STATE 9-1-1 ADVISORY BOARD

For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9505 or via email at Paul.Dumetz@caloes.ca.gov.

Media Information:

Robb Mayberry, Public Information Officer, at 916-845-8509 or via email at Robb.Mayberry@caloes.ca.gov.